

Board of Minerals and Environment

523 East Capitol Avenue Pierre, South Dakota 57501-3182 (605)773-3151 Fax: (605)773-4068

AGENDA

Board of Minerals and Environment Telephone Conference Call Meeting

January 17, 2013 10:00 a.m. CST

10:00 a.m. Call to order and roll call

Approval of minutes from November 15, 2012, meeting

Public hearing to consider adoption of revisions to the Oil & Gas Conservation rules in ARSD 74:12

VMC, LLC request for approval of Dr. Michael K. Madden as its socioeconomic contractor for a large-scale gold mine permit application pursuant to SDCL 45-6B-33.1

In the Matter of the Confidentiality of certain business information concerning BP Whiting submitted in the Hyperion proceedings: Stipulated Motion to Hold Specified Business Information Concerning BP Whiting Confidential Under SDCL 34A-1-14

Adjourn

A limited number of phone lines are available for this call. Interested parties who wish to participate in the telephone conference call should contact DENR at (605)773-3886 no later than 3:00 p.m. CST on Wednesday, January 16, 2013.

Interested parties may also attend at either of these locations:

Matthew Environmental Education and Training Center 523 East Capitol Avenue Pierre, South Dakota

Department of Environment and Natural Resources Rapid City Office Conference Room 2050 West Main Street, Suite 1 Rapid City, South Dakota